COMMITTEE ON PUBLIC WORKS AND PURCHASING

(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., Council District No. 7

A meeting of the Committee on Public Works and Purchasing, Standing Committee of Berkeley County Council, was held on Monday, July 9, 2012, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:33 p.m.

PRESENT: Acting Chairman Jack H. Schurlknight, Council District No. 6; Committee Member Phillip Farley, Council District No. 1; Committee Member Robert O. Call, Jr., Council District No. 3; and Committee Member Dennis L. Fish, Council District No. 5; ex-officios: Mr. Daniel W. Davis, County Supervisor, Mrs. Cathy S. Davis, Council District No. 4, and Mr. Steve C. Davis, Council District No. 8; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council. Mr. Timothy J. Callanan, Council District No. 2, was absent from this meeting. Chairman Caldwell Pinckney, Jr., Council District No. 7, was excused from this meeting.

Acting Chairman Schurlknight: "In the absence of Councilman Caldwell Pinckney, I'd like to call the Committee on Public Works and Purchasing to order. Ms. Clerk, has this meeting been properly noticed via the Freedom of Information Act?"

Ms. Windham: "Yes, Sir, it has."

Acting Chairman Schurlknight: "Thank you, ma'am."

APPROVAL OF MINUTES

Acting Chairman Schurlknight: "First on the agenda is approval of minutes for June 11, 2012."

It was moved by Committee Member Call and seconded by Committee Member Fish to **approve** the minutes of June 11, 2012, as presented. The motion passed by unanimous voice vote of the Committee.

A. Mr. Mark Schlievert, Director of Solid Waste, Re:

1. Pre-Position Contractor for Emergency Services

Mr. Colin Martin, BCWS Executive Director: "Mr. Chairman, Mr. Schlievert is out of town. In his stead is Jason Johnson, a Solid Waste Engineer."

Acting Chairman Schurlknight: "Welcome, Jason."

Mr. Johnson: "Howdy. I'm here to – a heck of a time to get hoarse, isn't it?"

Acting Chairman Schurlknight: "That's alright."

Mr. Johnson: "I'm here to present our committee recommendation that Crowder Gulf be awarded the contract for the pre-position contractor for emergency services."

Committee Member Farley: "Move for approval for discussion."

Committee Member Call: "Second."

It was moved by Committee Member Farley and seconded by Committee Member Call to **award** the pre-position contract for emergency services to Crowder Gulf, with no fiscal impact unless the contract is activated.

Committee Member Farley: "And, there will be no fiscal impact unless it is activated?"

Mr. Johnson: "Yes, Sir, that's right."

Acting Chairman Schurlknight: "Any other discussion?"

Committee Member Farley: "This is mainly for after a hurricane?"

Mr. Johnson: "Right."

Committee Member Farley: "Ok; thank you."

Acting Chairman Schurlknight: "Any other discussion?"

Committee Member Farley: "Call for the vote."

There was no further discussion.

The motion passed by unanimous voice vote of the Committee.

2. Pre-Position Inspection Consultant for Emergency Services

Mr. Johnson: "Our committee recommends that Atkins North America be awarded the contract for the pre-position of inspection consultant."

Committee Member Farley: "Move for approval."

Committee Member Call: "Second."

It was moved by Committee Member Farley and seconded by Committee Member Call to **award** the contract for a pre-position inspection consultant for emergency services to Atkins North America, with no fiscal impact unless the contract is activated.

Acting Chairman Schurlknight: "We have a motion and second. Is there any discussion?"

Supervisor Daniel Davis: "I just want to mention now, I implied that it was after a hurricane, but this is any disaster that we have..."

Committee Member Farley: "Yeah, FEMA."

Supervisor Daniel Davis: "...that we would be on standby. We generally think in terms of hurricanes."

Committee Member Farley: "Tornadoes or whatever?"

Supervisor Daniel Davis: "It could be if they were severe enough."

The motion passed by unanimous voice vote of the Committee.

Acting Chairman Schurlknight: "Thank you, Jason."

Mr. Johnson: "Thank you, Sir."

B. Mr. Frank Carson, County Engineer, Re: Construction Award for SC 6 Resurfacing Project

Acting Chairman Schurlknight: "This has been a long-awaited project right here."

Supervisor Daniel Davis: "I just heard a lot of applause from the Cross Area."

Acting Chairman Schurlknight: "I did too. I can hear them down Highway 6."

Committee Member Fish: "That road is pathetic."

Acting Chairman Schurlknight: "It is; long-awaited. Welcome, Frank."

Mr. Carson: "Thank you, Sir. We opened bids on June 27th for the 9.3 miles of resurfacing on SC 6. This is a reconstruction and surfacing similar to Jedburg Road. And, it will include widening the lanes from eleven-foot lanes to twelve-foot lanes and a two-foot paved shoulder on each side. So, there will be, aside from the surfacing aspect, there will be improved safety as well. The low bidder of the two was Sanders Brothers Construction, and we recommend award of the construction contract to Sanders Brothers, in the amount of \$4,396,989.11, and this is from the one percent sales tax."

Committee Member Farley: "Is that below budget? I mean, below..."

Mr. Carson: "Yes, Sir; it's below what we allocated originally, and the engineer's estimate prior to bid was 5.2."

Committee Member Farley: "Move for approval."

Committee Member Fish: "Second."

It was moved by Committee Member Farley and seconded by Committee Member Fish to award the construction contract for the SC 6 resurfacing to Sanders Brothers Construction Company, in the amount of \$4,396,989.11.

Chairman Schurlknight: "We have a motion and a second. Frank, did the five percent come into play on this bid at all?"

Mr. Carson: "No; there was quite a big gap between these bids."

Chairman Schurlknight: "Ok; good; thank you. Any other discussion?"

Committee Member Fish: "Yes, Mr. Chairman?"

Chairman Schurlknight: "A..."

Committee Member Fish: "Frank, have you heard from the bikers? What about the bike lane? You got a bike lane there for these guys?"

Mr. Carson: "There's not a bike lane. Mr. Fish, I used to peddle when I was in college, and our bike lane was the white stripe. So, we've got two feet on the outside of the white stripe."

Committee Member Fish: "You read in the paper where they're saying that's a big, big, big issue as a hazard. They're saying that the shiny helmets, fancy – there's probably gonna be a bike lane there. It could be commuters that cross, I mean, who knows?"

Mr. Carson: "There could be. No bike lanes at this time."

Supervisor Daniel Davis: [Inaudible]

Committee Member Fish: [Inaudible]

[Laughter from audience.]

Chairman Schurlknight: "Any other discussion?"

There was no further discussion.

The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Farley and seconded by Committee Member Fish to adjourn the meeting of the Committee on Public Works and Purchasing. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:38 p.m.

August 13, 2012
Date Approved

PUBLIC WORKS AND PURCHASING

(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1

Mr. Robert O. Call, Jr., District No. 3

Mr. Dennis Fish, District No. 5

Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio Mrs. Cathy S. Davis, District No. 4, ex officio Mr. Steve C. Davis, District No. 8, ex officio Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, will be held on Monday, July 9, 2012 at 6:02 p.m., following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

June 11, 2012

- A. Mr. Mark Schlievert, Director of Solid Waste, Re:
 - 1. Pre-position Contractor for Emergency Services.
 - 2. Pre-position Inspection Consultant for Emergency Services.
- **B.** Mr. Frank Carson, County Engineer, Re: Construction Award for SC 6 Resurfacing.

July 3, 2012 S/Catherine R. Windham Interim Clerk of County Council